

**RECOGNITION FOR CITY OF LONG BEACH  
RECEIPT OF HELEN PUTNAM AWARD FROM LEAGUE OF CALIFORNIA CITIES**

**DR. ROBERT MAXSON, PRESIDENT,  
CALIFORNIA STATE UNIVERSITY OF LONG BEACH,  
PRESENTING NEW CLASS OF PRESIDENT'S SCHOLARS**

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

**CONTINUED HEARING:**

Received supporting documentation into the record, concluded the hearing, and considered and approved information in Environmental Impact Report SCH No. 2002021040 and adopted Resolution No. C-28095 considering and approving Final Environmental Impact Report for adoption of Open Space and Recreation Element of the General Plan of the City of Long Beach (SCH 2002021040), finding that the Final Environmental Impact Report has been completed in accordance with provisions of the California Environmental Quality Act and State and Local Guidelines, and making certain other findings and determinations relative thereto.

Adopted Resolution No. C-28096 adopting, after public hearing, the new Open Space and Recreation Element of the General Plan of the City of Long Beach.

Adopted Resolution No. C-28097 adopting, after public hearing, amendments to the text and maps of the Land Use Element of the General Plan of the City of Long Beach relating to LUD No. 11 (Open Space and Park District).

First reading of Ordinance amending the Long Beach Municipal Code, all related to zoning. (including a 2 for 1 replacement of any lost parkland)

First reading of Ordinance amending Ordinance No. C-7528 relating to the Southeast Area Development and Improvement Plan (SEADIP) (PD-1).

1. Resolutions considering and approving EIR SCH # 2002021040 and adopting the Open Space and Recreation Element and related provisions of the Land Use Element of the General Plan; Ordinances implementing new provisions by amending the Zoning Code, amending PD-1, PD-6, PD-21, PD-30, Rezoning Parks to "P" Zone, and dedicating City Parks in Perpetuity; and Resolution submitting these changes to the California Coastal Commission. (Report of City Planning Commission) (David Denevan, Gardens Beautifully Maintained, submitting recommendations, relative to same.) (Citywide)  
  
(Resolution considering and approving the Final Environmental Impact Report for the adoption of the Open Space and Recreation Element of the General Plan of the City of Long Beach (SCH 2002021040), finding that the Final Environmental Impact Report has been completed in accordance with the provisions of the California Environmental Quality Act and State and Local Guidelines, and making certain other findings and determinations relative thereto.)  
  
(Resolution adopting, after public hearing, the new Open Space and Recreation Element of the General Plan of the City of Long Beach.)  
  
(Resolution adopting, after public hearing, amendments to the text and maps of the Land Use Element of the General Plan of the City of Long Beach relating to LUD No. 11 [Open Space and Park District].)  
  
(Ordinance amending the Long Beach Municipal Code, all related to zoning.)  
  
(Ordinance amending Ordinance No. C-7528 relating to the Southeast Area Development and Improvement Plan [SEADIP] [PD-1].)  
  
(Ordinance amending Ordinance No. C-7598, adopted March 23, 1999, amending and restating the Downtown Shoreline Planned Development District [PD-6].)  
  
(Ordinance amending and restating the Queensway Bay Planned Development District [PD-21].)  
  
(Ordinance amending and restating the Downtown Planned Development District [PD-30].)  
  
(Ordinance amending the Use District Map of the City of Long Beach as said map has been established and amended by amending portions of parts of said map.)  
  
(Resolution adopting, after public hearing, amendments to the Local Coastal Program of the City of Long Beach relating to the Open Space and Recreation Element of the City's General Plan; and directing the Director of Planning and Building to submit certified copies of this resolution and the implementing ordinances and resolutions to the California Coastal Commission for approval.)

First reading of Ordinance amending Ordinance No. C-7598, adopted March 23, 1999, amending and restating the Downtown Shoreline Planned Development District (PD-6).

First reading of Ordinance amending and restating the Queensway Bay Planned Development District (PD-21).

First reading of Ordinance amending and restating the Downtown Planned Development District (PD-30).

First reading of Ordinance amending the Use District Map of the City of Long Beach as said map has been established and amended by amending portions of parts of said map.

Adopted Resolution No. C-28098 adopting, after public hearing, amendments to the Local Coastal Program of the City of Long Beach relating to the Open Space and Recreation Element of the City's General Plan; and directing the Director of Planning and Building to submit certified copies of this resolution and the implementing ordinances and resolutions to the California Coastal Commission for approval.

Directed City Attorney to prepare an ordinance dedicating all City-owned parks in perpetuity.

Ref'd. to the Charter Amendment Committee the issue of requiring a vote of the people for conversion of parkland to non-park use.

Ref'd. to Economic Development and Finance Committee for a fiscal impact analysis within 90 days regarding method to fund or develop park land.

(Docs. 3-4)

- Suggested Action:
1. Receive supporting documentation into the record, conclude the hearing, and consider and approve information in the Environmental Impact Report SCH No. 2002021040 and adopt Resolution considering and approving Final Environmental Impact Report for adoption of Open Space and Recreation Element of the General Plan of the City of Long Beach (SCH 2002021040), finding that the Final Environmental Impact Report has been completed in accordance with provisions of the California Environmental Quality Act and State and Local Guidelines, and making certain other findings and determinations relative thereto.
  2. Adopt Resolution adopting, after public hearing, the new Open Space and Recreation Element of the General Plan of the City of Long Beach.
  3. Adopt Resolution adopting, after public hearing, amendments to the text and maps of the Land Use Element of the General Plan of the City of Long Beach relating to LUD No. 11 (Open Space and Park District).
  4. Declare Ordinance amending the Long Beach Municipal Code, all related to zoning. (including a 2 for 1 replacement of any lost parkland) read the first time and laid over to the next regular meeting of the City Council for final reading.
  5. Declare Ordinance amending Ordinance No. C-7528 relating to the Southeast Area Development and Improvement Plan (SEADIP) (PD-1) read the first time and laid over to the next regular meeting of the City Council for final reading.
  6. Declare Ordinance amending Ordinance No. C-7598, adopted March 23, 1999, amending and restating the Downtown Shoreline Planned Development District (PD-6) read the first time and laid over to the next regular meeting of the City Council for final reading.
  7. Declare Ordinance amending and restating the Queensway Bay Planned Development District (PD-21) read the first time and laid over to the next regular meeting of the City Council for final reading.
  8. Declare Ordinance amending and restating the Downtown Planned Development District (PD-30) read the first time and laid over to the next regular meeting of the City Council for final reading.

- 9. Declare Ordinance amending the Use District Map of the City of Long Beach as said map has been established and amended by amending portions of parts of said map read the first time and laid over to the next regular meeting of the City Council for final reading.
- 10. Adopt Resolution adopting, after public hearing, amendments to the Local Coastal Program of the City of Long Beach relating to the Open Space and Recreation Element of the City's General Plan; and directing the Director of Planning and Building to submit certified copies of this resolution and the implementing ordinances and resolutions to the California Coastal Commission for approval.
- 11. Direct City Attorney to prepare an ordinance dedicating all City-owned parks in perpetuity
- 12. Refer to Charter Amendment Committee the issue of requiring a vote of the people for conversion of parkland to non-park use.

**HEARING:**

Continued hearing to  
December 17, 2002, at  
5:00 P.M. (Docs. 5-8)

- 2. Establishment of oil operating area for the Bellflower Oil Drill Site at 6801 Westminster Avenue immediately east of the Haynes Steam Power Plant. (Report of City Planning Commission) (Draft Environmental Impact Report, Volumes I and II) (Ordinance amending Title 12 of the Long Beach Municipal Code by adding Section 12.08 to create an additional oil operating area.) (City Planning Commission) (District 3) (Don May, California Earth Corps, submitting remarks and transmitting response of Attorney General Bill Lockyer, et al., attorneys for Respondent/Trustee The Administrator of the California Dept. of Fish and Game Office of Spill Prevention and response in his capacity both as administrator and Chief Deputy Director acting by and through his legal counsel, E. V. Toffoli ["OSPR"], County of Los Angeles Superior Court Case No. 94M04624, "People of the State of California vs. McDonnell Douglass, Inc., a California Corp.")  
  
Suggested Action: Receive supporting documentation into the record, conclude the hearing, and declare Ordinance read the first time and laid over to next regular meeting of City Council for final reading.

**PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK**

**Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)**

**CONSENT CALENDAR (3 - 16)**

**NOTICE TO THE PUBLIC**

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

**DEPARTMENTAL COMMUNICATIONS:**

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|---|--|
| Auth'd. City Mgr., auth'd.<br>City Atty. and auth'd. City<br>Mgr. (Doc. 52) | 3. <b>AUTHORIZE CITY MANAGER</b> to execute Consent Letter and all necessary documents with Southern California Edison for Wal-Mart to use the SCE easement area on City-owned property at the Long Beach Towne Center; <b>AUTHORIZE CITY ATTORNEY</b> to prepare Indemnity Agreement wherein the City is fully indemnified for its obligations under the SCE Consent Letters; and <b>AUTHORIZE CITY MANAGER</b> to execute Indemnity Agreement and all necessary documents with Wal-Mart Real Estate Business Trust and Vestar California XX, LLC, indemnifying the City for Wal-Mart's use of the SCE easement area at the Long Beach Towne Center. (Community Development) (District 5) |
| Auth'd. City Mgr.<br>(Doc. 53)  | 4. <b>AUTHORIZE CITY MANAGER</b> to execute a contract with Women in Non-Traditional Employment Roles (WINTER) for a period of one year in the amount of \$75,448 to implement a non-traditional employment training project for young women during the rehabilitation of the El Dorado Senior Center. (Community Development & Parks, Recreation and Marine) (District 5)   |
| Auth'd. City Mgr.<br>(Doc. 11)  | 5. <b>AUTHORIZE CITY MANAGER</b> to execute a sublease to Lease No. 25165 with Craig and Andrea Foster, individuals, dba Foster Assessment Center and Testing Service, for use of office space at 3447 Atlantic Avenue for the period of October 26, 2002 through December 31, 2003. (Community Development) (District 7)  |
| Auth'd. City Mgr.<br>(Doc. 12)  | 6. <b>AUTHORIZE CITY MANAGER</b> to execute all documents to receive an additional \$75,000 from the U.S. Environmental Protection Agency for the Brownfields Job Training and Development Pilot Project; and <b>INCREASE</b> appropriations in the Community Development Grants Fund (SR 150) in the Department of Community Development (CD) by \$75,000. (Community Development) (Citywide)   |
| Auth'd. City Atty.<br>(Docs. 13-46)   | 7. <b>AUTHORIZE CITY ATTORNEY</b> to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$55,137.50 in compliance with Appeals Board order for claim of John Stacey Dobson; \$98,095 for claim of Timothy Laughlin; \$11,280 for claim of Christopher Morgan; and \$16,277.50 for claim of John V. Nappi. (Law)  |
| Auth'd. City Atty.<br>(Doc. 17)   | 8. <b>AUTHORIZE CITY ATTORNEY</b> to pay sum of \$7,163.02 in full settlement of the claim of Scottsdale Farm Insurance Company against the City of Long Beach. (Law)  |
| Auth'd. City Atty.<br>(Doc. 18)   | 9. <b>AUTHORIZE CITY ATTORNEY</b> to pay sum of \$11,750.55 in full settlement of the claim of State Farm Insurance Company against the City of Long Beach. (Law)  |
| R & F and continued.<br>(Doc. 54)   | 10. <b>RECEIVE AND FILE</b> the 2001 Long Beach Municipal Golf Commission Annual Report and <b>CONTINUE</b> the Commission in its existing format for the next calendar year. (Parks, Recreation and Marine) (Citywide)  |

- Auth'd. City Mgr.  
(Doc. 19)

11. **AUTHORIZE CITY MANAGER** to execute permit with Catalina Explorer Company for passenger and charter service between Long Beach Rainbow Harbor and Catalina Island for a term of five years, with an option to renew for three consecutive five-year periods, subject to approval by the City Manager. (Parks, Recreation and Marine) (District 2)
- Concurred in recommendation.  
(Doc. 20)

12. **CONCUR IN RECOMMENDATION** of State Legislation and Environmental Affairs Committee to receive and file the communications regarding the issue of triple trailer trucks.
- Concurred in recommendation.  
(Doc. 21)

13. **CONCUR IN RECOMMENDATION** of State Legislation and Environmental Affairs Committee to receive and file the communication regarding proposed legislation establishing state solar and alternative energy cities designation program.
- Concurred in recommendation.  
(Doc. 22)

14. **CONCUR IN RECOMMENDATION** of State Legislation and Environmental Affairs Committee to receive and file the 2001 State Legislative Agenda.
- R & F. (Docs. 23-26)

15. **RECEIVE AND FILE** the following minutes:  
  
Civil Service Commission, September 25, 2002  
Harbor Commission, September 30 and October 7, 2002  
Water Commission, September 19, 2002
- Ref'd. to City Atty.  
(Docs. 27-51)

16. **REFER TO CITY ATTORNEY** the following damage claims:  
  

Richard F. Adams	\$	1,582.62
Martin Anderson		541.24
Andrew Bartz		3,382.78
Eerneisa France Boone	Amount Unknown	
Crandall & Sons, Inc.		10,000.00
James R. Edge		100.00
Farmers Insurance, subrogee for Joann Kjorness		12,659.48
Kathryn Formosa		145.00
Robert Lewis Franklin		250,000.00
Lanetta Parker Haynes		451.01
Masako Kotsubo	Amount Unknown	
Reginald A. Lawrence	Amount Unknown	
Mary A. Lewis		250.00
Robert Manning		35,000.00
Maria M. Mannion		8,200.00
Torri E. McLaurin	Amount Unknown	
Mercury Insurance, subrogee for Maria Arias		1,488.53
Betty Marie Noble		16,390.25
Jill N. Okihiro		700.00
Emanuel Orozco		2,122.00
Jesus M. Perez		450.00
Jose Reyes		50,000.00
Paula Reyes		50,000.00
Daniel Sanchez, a minor, by and through his guardian ad Litem, Francisco Sanchez	Amount Unknown	
Espinoza Sebastian		195.00

**SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.**

**REGULAR AGENDA**

DEPARTMENTAL COMMUNICATIONS:

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| Ref'd. to City Planning Commission for review. (Doc. 55)   | 17. Vice Mayor Frank Colonna, Third District, requesting a review of the feasibility of rezoning Assistance League of Long Beach properties at 388, 390 and 394 Roswell Avenue to institutional use.<br><br>Suggested Action: Refer to City Planning Commission for review.   |
| Req'd. City Mgr. to prepare report within 90 days. (Doc. 56)   | 18. Councilmember Dan Baker, Second District, requesting City Manager to initiate a study with State-Wide Developers, Inc. and community stakeholders with regard to SWD's proposal to construct and operate an automated people mover system in Downtown Long Beach, and to report the results of their review back to the City Council within 90 days.<br><br>Suggested Action: Request City Manager to prepare report within 90 days.                      |
| R & F. (Doc. 57)   | 19. Director of Community Development, transmitting progress report on the merger reports requested by the City Council. (Citywide)<br><br>Suggested Action: Receive and file.  |
| Auth'd. City Mgr. to execute agreement and any other necessary documents. (Doc. 58)  | 20. Director of Community Development and Director of Public Works, regarding agreement with Boeing Realty Corporation for landscaping installation and maintenance on Lakewood Boulevard between Spring Street and Carson Street. (District 5)<br><br>Suggested Action: Authorize City Manager to execute agreement and any other necessary documents.   |
| Auth'd. City Mgr. to execute a three-year agreement and amendments to the rate schedule in an amount not to exceed \$250,000 per year. (Doc. 59)   | 21. Director of Community Development, regarding agreement with Stadler, Shober and Cline, dba Pacific Relocation Consultants for relocation, property management, and site clearance services. (Citywide)<br><br>Suggested Action: Authorize City Manager to execute a three-year agreement and amendments to the rate schedule in an amount not to exceed \$250,000 per year.   |
| Adopted Specifications No. PA-02002 in the estimated annual amount of \$195,000; auth'd. amendments to exercise the City's option to renew where noted; and auth'd. City Mgr. to execute same. (Doc. 60) | 22. Director of Financial Management, transmitting Specifications No. PA-02002 and Award of Contracts to Barr Lumber Co., Inc., and Harry Williams Lumber Co., Inc., to furnish and deliver lumber and related building materials. (Citywide)<br><br>Suggested Action: Adopt Specifications in the estimated annual amount of \$195,000; authorize amendments to exercise the City's option to renew where noted; and authorize City Manager to execute same. |
| Auth'd. City Mgr. to execute agreement for a period of five years for the disbursement of \$254,245 for services to address homelessness in Long Beach. (Doc. 61)  | 23. Director of Health and Human Services, regarding agreement with New Image Emergency Shelter for the Homeless for disbursement of funds under the Naval Shipyard Reuse Plan. (Citywide)<br><br>Suggested Action: Authorize City Manager to execute agreement for a period of five years for the disbursement of \$254,245 for services to address homelessness in Long Beach.  |

October 15, 2002

Req'd. City Clerk to transmit conditions to the Dept. of Alcoholic Beverage Control. (Docs. 62-63)

24. Acting Chief of Police, reporting on the application of Luis Alberto Escobar and Rosa Marlene Escobar, dba El Gran Inka, for an alcoholic beverage license at 145 West Broadway. (District 2)
- Suggested Action: Receive and file application, with or without conditions.

R & F. (Doc. 64)

25. Director of Public Works, submitting status report on recommended environmental analysis of proposed Long Beach Airport facilities. (District 5)
- Suggested Action: Receive and file report.

### RESOLUTIONS:

Adopted Resolution  
No. C-28099. (Doc. 65)

26. Approving and authorizing the destruction of certain records, papers, and writings by the Department of City Auditor. (City Clerk)
- Suggested Action: Adopt Resolution.

Adopted Resolution  
No. C-28100 authorizing City Manager to apply for funding, execute documents necessary to accept and administer the grant; and increase appropriations in the Capital Projects Fund (CP 201) in the Dept. of Public Works (PW) by \$57,389. (Doc. 66)

27. Authorizing the application for, and acceptance of, State Energy Resources Conservation and Development Commission Grant funds for the installation of battery backup systems for light-emitting diode traffic signals. (Public Works) (Citywide)
- Suggested Action: Adopt Resolution authorizing City Manager to apply for funding, execute documents necessary to accept and administer the grant; and increase appropriations in the Capital Projects Fund (CP 201) in the Department of Public Works (PW) by \$57,389.

Adopted Resolution  
No. C-28101. (Doc. 67)

28. Consenting to the establishment of the portion of Artesia Boulevard over the Los Angeles River in said City as a part of the System of Highways of the County of Los Angeles. (Public Works) (District 9)
- Suggested Action: Adopt Resolution.

Adopted Resolution  
No. C-28102 to install one-hour time limit for parking Monday through Saturday between the hours of 6:00 A.M. and 6:00 P.M. on both sides of the streets, except Sundays and holidays. (Doc. 68)

29. Establishing a one-hour parking restriction on both sides of Via Oro Avenue between Carson Street and Via Plata Street, and on both sides of Via Plata Street between Via Oro Avenue and Via Alcalde Avenue. (Public Works) (District 8)
- Suggested Action: Adopt resolution to install one-hour time limit for parking Monday through Saturday between the hours of 6:00 A.M. and 6:00 P.M. on both sides of the streets, except Sundays and holidays.

### **NEW BUSINESS:**

Received and made part of permanent record. (Docs. 1-2)

30. Affidavits of Service for two special meetings of the City Council held Tuesday, October 15, 2002.

Received and made part of permanent record. (Doc. 9)

31. Dr. Victor Thompson, submitting flyer on First Annual Pacific Islander Education Conference at California State Univ., Long Beach on November 22-23, 2002.

Received and made part of permanent record. (Doc. 10)

32. Betty Davenport, submitting flyer from Congresswoman Juanita Millender-McDonald, 37th Congressional District, announcing a Breast Cancer Early Detection Program.

Req'd. City Atty. to prepare Resolution. (Doc. 69)

- 32a. Councilmember Val Lerch, Ninth District, requesting City Attorney prepare Resolution of Support to save Harbor UCLA Trauma Center from closure by County of Los Angeles due to fiscal deficit.

**PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT**

**Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)**

**ADJOURNMENT:**

Suspended rule of the City Council and adopted motion to declare the meeting adjourned to Tuesday, October 22, 2002, at Carpenters Union Hall, Local No. 630, 341 East Wardlow Road, at 6:00 P.M. (Doc. 70)

33. Councilmember Tonia Reyes Uranga, Seventh District, requesting that the October 22, 2002 City Council meeting be held in the Seventh District at the Carpenters Union Hall, Local No. 630, 341 East Wardlow Road, at 6:00 P.M.

Suggested Action: Suspend the rule of the City Council and adopt a motion to declare the meeting adjourned to Tuesday, October 22, 2002, at Carpenters Union Hall, Local No. 630, 341 East Wardlow Road, at 6:00 P.M.

REMINDERS: Special Housing Authority at 4:30 P.M.  
October 29, 2002, Hearing on application of William and Yolanda Grisolia, dba Island Sunfish Grill, for a Permit for Entertainment Without Dancing by Patrons at Existing Restaurant at 423 Shoreline Village Drive, Suite A. (District 2)  
October 29, 2002, Hearing on application of Duffy's Tavern, Inc., dba Duffy's Tavern, for a Permit for Entertainment Without Dancing by Patrons at Existing Bar/Tavern/Lounge at 3445 Long Beach Boulevard. (District 8)  
October 29, 2002, Hearing for application of Long Beach Yellow Cab Cooperative, Inc., to increase the number of taxicabs operating in the City of Long Beach and presentation of Biannual Report on public convenience and necessity regarding taxicab service. (Citywide)

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **[www.ci.long-beach.ca.us/cityclerk](http://www.ci.long-beach.ca.us/cityclerk)** to view it. You may contact us through the use of E-Mail at **[cityclerk@ci.long-beach.ca.us](mailto:cityclerk@ci.long-beach.ca.us)** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

/SS